

CORPORATE SOCIAL RESPONSIBILITY POLICY

INTRODUCTION

Our CSR policy is aimed at demonstrating care for the community through sustainable development and inclusive growth, with a focus on promoting health, supporting handicapped communities, advancing education for children, fostering social progress, ensuring environmental sustainability, and promoting animal welfare over recent years. The Company support activities aligned with Schedule VII of the Act.

CSR Policy

The Company has undertaken Policy to direct its CSR Programmes towards achieving activities as prescribed in Schedule VII of the Act but should include the following;

- i.** Eradicating hunger, poverty and mal-nutrition, promoting preventive health care and sanitation including contribution to the “Swachh Bharat Kosh” set-up by the Central Government for promotion of sanitation and making available safe drinking water;
- ii.** Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and differently abled and livelihood enhancement projects;
- iii.** Promoting gender equality, empowering women, setting up homes and hostels for women and orphans, setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- iv.** Ensuring environmental sustainability, ecological balance, and protection of flora and fauna, animal, welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the “Clean Ganga Fund” setup by the Central Government for rejuvenation of river Ganga;
- v.** Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art, setting up public libraries, promotion and development of traditional arts and handicrafts;
- vi.** Measures for the benefit of armed forces veterans, war widows and their dependents;
- vii.** Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;
- viii.** Contribution to Prime Minister’s National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Schedule Tribes, other backward classes, minorities and women;
- ix. a)** Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and



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(b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).]

x) rural development projects.

(xi) slum area development.

(xii) disaster management, including relief, rehabilitation and reconstruction activities.

THE OBJECTIVES OF THE POLICY

This Policy shall be read in line with Section 135 of the Companies Act 2013, Companies (Corporate Social Responsibility Policy) Rules, 2014 and such other rules, regulations, circulars, and notifications (collectively referred hereinafter as Regulations') as may be applicable and as amended from time to time and will, inter-alia, provide for the following:

- Establishing a guideline for compliance with the provisions of Regulations to dedicate a percentage of Company's profits for social projects.
- Ensuring the implementation of CSR initiatives in letter and spirit through appropriate procedures and reporting.
- Creating opportunities to participate in socially responsible initiatives.

The Company's Board of Directors shall ensure that in each financial year the Company spends at least 2% of the average Net Profit made during the three immediately preceding financial years.

CSR COMMITTEE

The constitution of CSR Committee is not applicable to Jajodia Equity Advisors Services Limited pursuant to Section 135(9) of the Companies Act, 2013 and any rule made thereunder;

Identification of activities/projects:

Out of approved CSR activities, the Board of Directors shall decide which activity/project should be given priority for the respective financial year. While arriving at the decision of the activity to be undertaken for the respective year, the Board of Directors shall analyse the basic need of the community/ area in



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which the Organisation operates or at the place where its registered office is situated and record its findings and prioritised the CSR activities.

Implementation process:

After prioritizing the activity, the Board of Directors shall finalise planning for expenses against the total budget allocated for CSR activities. The Board of Directors shall constantly monitor the implementation of the CSR activities.

AMENDMENTS TO THE POLICY

The Board of Directors of the Company on its own can amend its policy as and when required deemed fit. Any or all provisions of CSR Policy would be subjected to revision/amendment in accordance with the regulations on the subject as may be issued from relevant statutory authorities, from time to time.

For Jajodia Equity Advisors Services Limited

Madhuri Agarwal Jajodia
Director
DIN: 08451110

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